FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1200160-0

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2573) DATE: 3/12/73

FROM : SA [redacted] b6 b7C

SUBJECT: LUXOR BATHS
AR
OO: CHICAGO

Meetings of organized crime leaders continue to take place at Luxor Baths.

In a memorandum to SAC, Chicago, dated 2/28/73, the writer noted that on 2/22/73, a Lincoln Continental, bearing 1973 Illinois license plate CC 13, and registered to CARL CHAMPAGNE, 1518 Normal, River Forest, Illinois, had been observed parked in front of Luxor Baths, 2039 West North Avenue, Chicago. It was also stated that writer observed JOSEPH AIUPPA and CHAMPAGNE conversing in restaurant area of Luxor. CHAMPAGNE at that time was accompanied by a white male, who has now been identified as JOSEPH AMATO.

AMATO is a man familiar to the FBI and to law enforcement officials dealing with organized crime in the Chicago area. He has a financial interest in the McHenry County Tobacco and Candy Company, located at 304 Lincoln, Fox River Grove, Illinois. Chicago Police Department (PD), Intelligence Division, files reflect that [redacted] also has an interest in this enterprise, and [redacted] is listed as an officer of McHenry County Tobacco and Candy Company. Chicago PD, Intelligence Division, files further reflect that JOSEPH AMATO has traveled to the southwest in the recent past to take part in golf tournaments, and has been seen at these tournaments accompanied by one or two celebrities. AMATO according to same police sources, also has a proprietary interest in Arrow Amusements, 306 Lincoln, Fox River Grove, Illinois.

(See page 6 for copies)

FEM/kpr
(14)

SSS 92-3325-1

ALFONSO TORNABENE

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 19 1973
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

See me VLT

The AMATO name has been associated in the past with well-known Chicago hoodlums, such as CHAR LES ENGLISH, with whom AMATO was supposed to be involved in a land venture in McHenry County, Illinois. ANTHONY ACCARDO, [redacted] LENNY PATRICK, and other top hoodlums have been rumored to be associated with AMATO in the past.

b6
b7C

Chicago PD, Intelligence Division, files also indicate that their [redacted] observed AMATO and CHAMPAGNE at the FRANK LA PORTE funeral which took place on 11/2/72. AMATO was observed at 8:20 p.m. on the above date by [redacted] LA PORTE was prominent in gambling operations in Will and Southern Cook Counties.

The following individuals have been observed entering Luxor Baths, 2039 West North Avenue, within the past few days:

On 2/26/73 -
JAMES LA PIETRA
JOSEPH AIUPPA
ANTHONY ORTENZI
[redacted]
JOSEPH BILOTTO, Sr.
JOSEPH CORNGOLD

JOSEPH BILOTTO is a white male, approximately 5'6" tall, weighing 180 pounds, with dark, short hair, brown eyes, and his age could be estimated at 65 years old. Chicago PD, Intelligence Division, files reflect that a man by the same name has been arrested many times for gambling. BILOTTO takes active part in the meetings at Luxor, converses frequently with [redacted] AIUPPA, and [redacted] but does not seem to have the leadership and respect that other hoodlums have.

[redacted] continues to operate his business establishment located at [redacted] b6 b7C

[redacted] appeared to be tanned and relaxed as he entered Tuxor. Chicago PD, Intelligence Division members feel that [redacted] is on his way up in the syndicate, perhaps to a position of more leadership among the top hoodlums. One explanation for his deep suntan could be the possibility of a recent trip to California where ANTHONY ACCARDO resides at the present time. Writer will penetrate Tuxor Baths once more next Monday, March 19, 1973, in order to attempt to establish [redacted] ascendancy in the organized crime world.

Other observations made by Chicago PD, Intelligence Division, on 2/26/73, were:

1. Male, white subject, [redacted] years old, hat, white coat, exiting Tuxor. Got in 1973 Oldsmobile bearing 1973 Illinois license plate number [redacted] Auto is registered to [redacted] was observed by Chicago PD, Intelligence Department officers at wake of JAMES ALLEGRETTI on 12/30/69. She is wife of [redacted] He is associate of [redacted]

2. White male, drove 1972 Buick and parked near Tuxor. Auto had 1973 Illinois license plate [redacted] registered to [redacted] Person entered Tuxor.

Chicago PD, Intelligence Department, files indicate that there are two references by this name:

The first is an attorney for [redacted] arrested in a gambling raid. The second reference is to a man seen at the Black Angus Restaurant connected with Atlas Bail Bond.

Automobiles observed parked in the vicinity of Luxor on 2/26/73:

1. 1968 Chevrolet, bearing 1973 license plate [redacted] registered to [redacted] was once arrested in a gambling raid on 4/8/63, at New Lawndale Restaurant with [redacted] and [redacted] b6 b7C

2. 1968 Oldsmobile, bearing 1973 Illinois plate [redacted] registered to [redacted] was observed at PAUL RICCA's funeral on 10/12-13/72, by Chicago PD, Intelligence Department.

In addition, on 2/22/73, a 1973 Buick bearing 1973 Illinois license plate [redacted] and registered to [redacted] was observed parked next to Luxor. [redacted] who lives at [redacted] is the brother of [redacted] also in organized crime syndicate.

On 3/8/73, writer was present inside of Luxor Baths when meeting of organized crime leaders took place. At the meeting were present the following subjects:

[redacted]
JOSEPH BILOTTO
ALFONSO TORNABENE

[redacted] seemed aged and tired to the writer and his hair is very gray.

TORNABENE is related to the CARLISI family from Buffalo, New York. TORNABENE owns Villa Nova Pizzeria, 6821 Pershing Street, Stickney, Illinois, and he lives at 4112 Home Street, Stickney, Illinois.

TORNABENE was present recently at the CARLISI funeral, and was observed by Chicago PD, Intelligence Division at VINCENT DE GEORGE's funeral on 1/8/66, and at JOSEPH AIUPPA's mother's funeral on 1/7/69.

It is interesting to note the meetings which took place inside the steam bath room on 2/22/73, between AIUPPA and TORNABENE. The writer was in a position to overhear portions of theconversation and overheard TORNABENE ask AIUPPA for his commission payment. The meeting between [redacted] and TORNABENE on 3/8/73, started inside the steamroom at Luxor and continued in the restaurant section of Luxor. Present at both meetings between the two aforementioned men was a white male in his 50's, dark complexion, large nose, heavy build, whom writer believes to be PHILLIP MESI.

b6
b7C

[redacted] of Chicago PD, Intelligence Unit, informed writer on 3/8/73, that he has received information that JOSEPH AIUPPA has been observed on Thursdays at Scaramuzzo's Gun Shop, 2114 South Cicero, Chicago, Illinois, along with several unknown male, white persons. Same source also indicated to the writer that on 3/4/73, [redacted] and [redacted] with his Department, observed in the vicinity of [redacted] house, two white males in a 1973 Buick, bearing 1973 Illinois license plate [redacted] registered to [redacted] came and sat in rear seat. Subjects drove off with the investigators following at a distance. Subjects drove on the Kennedy Expressway, then got on the Edens Expressway and went north on Route 41, until Kenosha, Wisconsin, where investigators had to refuel their auto and afterwards were unable to continue surveillance.

It is now evident that Luxor Baths is being used as a meeting place by crime syndicate upper echelon hoodlums as well as lower echelon members. Writer has been able to penetrate inside of Luxor and be present at the meetings which take place either in the steamroom or in the restaurant.

CG 92-2573

Writer continues efforts to ascertain the extent of criminal activities by Chicago's top hoodlums.

Copies:

1-92-2282 (AMATO)
1-92-677 (ATUPPA)
1-92-2010 [redacted]
1-92-2538
1-92-NEW (
1-92-1215 (J. GRANDE)
1-92-3978 [redacted]
1-92-2940
1-92-NEW
1-92-468 (CORNGOLD)
1-92-371 [redacted]
1-92-NEW (ALFONSO TORNABENE)
1-92-1756 [redacted]

b6
b7C

FD-340a (Rev. 3-1-67)

(Title) _____

(File No.) _____

Date Filed			Disposition
1)	Surveillance log re:	Al Tornabene	on 12/29/73

66-398514

INDEXED
FILED
1974
FBI — CHICAGO

FD-340 (REV. 6-24-65)

File No. 92-3985 1A1

Date Received 12-28-73

From: _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Surveillance Log
Re AL TORNABENE
ON 12/28/73

Surveillance Log

SA [redacted] b6 b7C

12-28-73

AT TORNABENE's VILLA NOVA Pizzeria

6821 Pershing Rd Stickney, Ill

OBSERVATIONS: 11:04 AM: TORNABENE's vehicle A 1969 Ford, 1973 Ill License [redacted] & A wht/green Buick bearing 1973 Ill License [redacted] (Registered to [redacted]) were PARKED IN front of SHOP.

11:19: Midwest Cheese Co TRUCK MAKE Delivery & LEFT AT 11:45 AM

12:40PM: Both vehicles observed at 11:04 (ABOVE) LEFT. TORNABENE was followed to his Residence 4112 HOME AVE, Stickney, Ill.

OBSERVATION DISCONTINUED

[redacted], SA, FBI Chicago Ill 12/28/73

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance was conducted from the inside of the SUBJECT, and the following activity noted. Joseph AIUPPA, Joseph CORNGOLD, [redacted] Anthony ORTENZI, and [redacted] were observed in the SUBJECT.

b6
b7C

THURSDAY
22 Feb 73

Surveillance was conducted at the SUBJECT, and the following activity was noted. Joseph AIUPPA, [redacted] Joseph CORNGOLD, [redacted] and Joseph AMATO, were observed entering the SUBJECT. Persons parking and exiting cars registered to [redacted] and [redacted] were observed entering the SUBJECT. also a car registered to Alfonso TORNABENE was observed. Anthony ORTENZI observed exiting the SUBJECT.

THURSDAY
22 Feb 73

Cg PD
Fieldwork
Lucky Baths
VL

92-3985-2

SEARCHED INDEXED
SERIALIZED FILED
JUN 12 1973
FBI—CHICAGO

[redacted]

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Joseph AIUPPA, Joseph CORNCOLD, [redacted] and [redacted] were observed. An unknown white male parked a car registered to Alafonso TORNABENE, and entered the SUBJECT. Automobiles registered to [redacted] and Joseph BILOTTO, were observed parked by the SUBJECT.

b6
b7C

THURSDAY
8 Mar 73

SEARCHED INDEXED
SERIALIZED FILED
JUN 12 1973
FBI—CHICAGO

2

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO(92-3985)-P-

DATE: 6/28/73

FROM : SA [redacted]

b6
b7C

SUBJECT: ALFONSO TORNABENE;
AR

On instant date requests have been made to check the birth records of the Bureau of Vital Statistics for Cook County, Chicago, Ill., and to review the Real Estate Index, Chicago, Ill. in effort to determine title holder and tax payer of 4112 South Home, Stickney, Ill. and Villa Nova Pizzeria, 6821 Pershing, Stickney, Ill.

It is noted that the Villa Nova Pizzeria is the legitimate business of the subject.

92-3985-5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 29 1973
FBI—CHICAGO

(92-3985)

5010-106-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3985

TORNABENE, ALPHONSO F. 4-70 165-2431-41p3
412 Home Ave.
Stickney, Ill.

TORNABENE, ALPHONSO F. 8-70 165-2431-32pD

TORNABENE, ALPHONSO 11/71 165-1959-92 p1
4112 So. Home
Stickney, Ill.

TORNABENE, ALFONSO T. 8/66 165-1959*
15-4926*
92-1097-8

aka Alfonso Tornabene
White Male
B. 1/16/23, Chicago, Ill.

SEE MASTER CARD ON ALFONSO TORNABENE
FOR CORRELATION MEMOS

TORNABENE, ALPHONSE F. 8/66 165-1959*
15-4926*
92-1097-8

aka Alfonso Tornabene
White male
B. 1/16/23, Chicago, Ill.

TORNABENE, ALFONSO F. 8/66 165-1959*
15-4926*
92-1097-8

aka Alfonso Tornabene
White Male
B. 1/16/23, Chicago, Ill.

TORNABENE, ALFONSO
621 Pershing St.
Stickney, Ill.

4-70 TORNABENE 165-2431-41p8

92-3985-6

SEARCHED INDEXED
SERIALIZED FILED
1973
FBI — CHICAGO

TORNABENE, AL 4-70 165-2431-[illegible]

6821 pershing Road

TORNABENE, AL 8-70 165-2431-32pF

TORNABENE, AL 2-72 92-2027-397

TORNABENE, ALFONSO 3-73 92-3985*

TORNABENE, ALFONSO 8/66 165-1959*
15-4926*
92-1097-8

aka Alfonse F. Tornabene, Albert Oliver,
Alfonso F. Tornabene, Alfonso T. Tornabene
White Male
B. 1/16/23, Chicago, Ill.

S. 8 of 92-1097 CORRELATION MEMO 6/16/66
S. 27 of 165-1959 CORRELATION MEMO 1/29/70

TORNABENE, ALFONSO 2/71 182-65-270p11

621 Pershing Street
Stickney, Ill.

TORNABENE, ALFONSO 11/71 165-1959-92 p2

4112 So. Home
Stickney, Ill.

1-26-72
mlf

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 9/28/73

Re: ALFONSO TORNABENE Field File No. 92-3985

Furnish The Known Identification Record of the Following:

Name	FBI No.
ALFONSO TORNABENE	Other No. SSAN 340-14-5571

Aliases: AL 10-7/4/430

Sex	Race	Birth Date	Birthplace	Residence
M	W	1-16-23	CHICAGO, ILL	STICKNEY, ILL

Height	Weight	Build	Hair	Eyes	Complexion	Age
5'5"	160		BLACK	BROWN		

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply
- [x] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [ ] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:
SAC, Chicago (92-3985)
ATTN: SA

b6
b7C

Send Copies To:

92-3985-8

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 9 1973

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 92-3985 P

DATE: 10-29-73

b6
b7C

FROM : SA [redacted]

SUBJECT: ALFONSO TORNABENE;
AR
OO - CG

ADMINISTRATIVE

On 10-15-73 SC [redacted] through contact with XX the Illinois Bell Tele Co, Chicago, Ill determined the following telephone numbers are listed to ALFONSO TORNABENE, his business or his wife:

484-6267	Mary Tornabene
484-9860	Villa Nova Pizzeria
788-0341	Alphonse F. Tornabene
788-2702	Villa Nova Pizzeria
788-2944	Villa Nova Pizzeria
788-2992	Villa Nova Pizzeria

A subpeona duces tecum has been directed to the Ill. Bell Tele comapny to obtain toll and MUD calls on these telephones.

On 9-18-73 a spot check of Subject's residence at 4112 Home Ave and his place of Business the Villa Nova Pizzeria at 6821 Pershing road both of Stickney, Illinois met with negative results.

On 9-26-73 a spot check of the Villa Nova Pizzeria determined Subject's car, a 1969 dark green Ford four door which bears 1973 Illinois license SW 9626 was parked in front of the store. No customers were observed.

On 10-2-73 [redacted] reviewed records of Dun and Bradstreet concerning the Villa Nova Pizzeria with negative results.

On 10-8-73 SC [redacted] reviewed records of the Illinois Liquor Commission concerning the possible licensing of the Villa Nova Pizzeria with negative results.

On 10-16-73 [redacted] determined [redacted]

b6
b7C
b7D

INVESTIGATION continuing.

(1) LLD/

OCT 25 1973
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

4380

71

PFV/LLD

October 73

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT

ILLINOIS BELL TELEPHONE COMPANY

212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

30th October 73 10:00 A.

ALL BOOKS, RECORDS AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS BELL TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING, BUT NOT LIMITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT DETAIL AND SUBSCRIBER INFORMATION FOR THE MONTHS OF JULY, AUGUST, AND SEPTEMBER, 1973. The numbers are: [redacted] b6 b7C

, or any other authorized officer or agent
NORTHERN ILLINOIS

1 - AUSA PETER F. VAIRA
1 - 92-3985

LLD/lan
(4)

92-3985-10
SEARCHED SERIALIZED INDEXED FILED
OCT 23 1973
FBI—CHICAGO

12/6/73

AIRTEL

TO : SAC, LAS VEGAS

FROM : SAC, CHICAGO (92-3985) (P)

SUBJECT: ALFONSO TORNABENE;
AR
OO: CHICAGO

Subject a gambler and close associate of Chicago LCN members and first cousin of ROY CARLISI a Lieutenant in the LCN family, operates the Villa Nova Pizzeria at 6821 Pershing Road, Stickney, Illinois, in which [redacted] is listed as a tax payer. b6 b7C

On 12/5/73, a letter was observed stuck in the screen door of the pizzeria. The letter was addressed to [redacted] and family, care of Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois and bore the return address of [redacted]

It is noted Las Vegas conducted investigation at this address in March, 1970, Las Vegas file 165-835.

LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA. Through establish sources and investigation identify [redacted] and his connection with the Paradise Spa.

Also attempt to determine associates and activities of TORNABE.

2 - Las Vegas
(1) - Chicago
LLD/cad
(3) cad

92-3925-13

FILED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 1/4/74

FROM : SAC, LAS VEGAS (92-4615) (RUC)

SUBJECT: ALFONSO TORNABENE
AR
OO: Chicago

Re Chicago airtel to Las Vegas, 12/6/73. b7D

On 12/13/73, [redacted] furnished the following information to SA ALVIN J. ZIMMERMAN.

[redacted] advised the records [redacted] b6 b7C b7D

[redacted] has a [redacted] who resides at Apartment [redacted] Building [redacted] at the Spa. [redacted] b6 b7C

[redacted] drives a 1972 green Ford LTD, with Nevada license [redacted] His last address was shown as [redacted] for the past 12 years.

[redacted] is a widower and moved into Apartment [redacted] on 6/23/72.

Las Vegas indices are negative re [redacted] On 12/11/73 and 12/17/73, records of the Las Vegas Metropolitan PD were caused to be checked by SA [redacted] which disclosed no record of [redacted]

92-3955-16

SEARCHED INDEXED
SERIALIZED FILED
JAN 8 1974
FBI

(2) - Chicago
1 - Las Vegas
CT:cka
(3)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BUFFALO

DATE: 1/11/74

FROM : SAC, CHICAGO (92-3985) (P)

SUBJECT: ALFONSO TORNABENE;
AR
(OO: Chicago)

Re Chicago airtel to Las Vegas dated 12/6/73.

Subject is a gambler and close associate of Chicago LCN members and a first cousin of ROY CARLISI, a leader of the Buffalo LCN.

A Subpoena Duces Tecum was served for telephone numbers listed to subject and the following calls were made from subject telephones:

BU [redacted] (three calls)
West Seneca, New York

LV [redacted] (three calls)
Las Vegas, Nevada

MP [redacted] (six calls) (Collect)
Marcell, Minnesota

MP [redacted] (one call)
Longville, Minnesota

SF [redacted] (seven calls)
San Jose, California

SI [redacted] (two calls)
Lincoln, Illinois

SI [redacted] (two calls) (collect)
Carmi, Illinois

b6
b7C

2 - Buffalo
2 - Las Vegas
3 - Minneapolis
2 - San Francisco
3 - Springfield
1 - Chicago
LLD/rdo
(13)

92-3985-17

SEARCHED
SERIALIZED
INDEXED
FILED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-3985

LEAD

Receiving offices are requested to identify subscribers, and thereafter conduct credit and arrest checks. Receiving offices are also requested to review indices and determine if subscribers have any gambling or organized crime connections.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ GPO : 1973 O - 503-768

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No:	Description of Serial	Date Charged
	Serial #18 missed en	
	Burlington	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date Charged

_____
Employee

_____
Location

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 1/30/74

FROM : SAC, SPRINGFIELD (92-1643) (P)

SUBJECT: ALFONSO TORNABENE
AR
OO: Chicago

Re Chicago letter to Buffalo dated 1/11/74.

A source in a position to know advised that telephone number [redacted] is subscribed to by [redacted] b6 b7C

On 1/17/74 Chief of Police JOHN ZEIGLER, Carmi Police Department, Carmi, advised his department has no record for [redacted] ZEIGLER advised [redacted] is the [redacted] which is located seven miles north of Carmi. ZEIGLER advised that this is a hunting resort and that the letters PDQ refer to pheasants, ducks, and quail and PDQ Acres consists of several hundred acres of hilly, rough, wooded area which is used primarily for hunting. ZEIGLER advised that although [redacted] has no arrest record he has always appeared to be anxious to make easy money and has from time to time several individuals at his resort from many areas other than Carmi. ZEIGLER advised he has no information, however, to indicate that [redacted] is engaged in illegal or gambling activities.

On 1/17/74 Sheriff ROY POSHARD, Carmi Sheriff's Office, advised his department has no arrest information regarding [redacted] POSHARD advised that he is unaware of [redacted] activities other than the fact that [redacted] owns and operates [redacted]

On 1/17/74 [redacted] Newton, Illinois Credit Bureau, covering Carmi, Illinois area, advised his office has no record regarding [redacted]

(2) - Chicago (92-3985)
1 - Buffalo (info)
2 - Springfield (92-1643)

WRK/mad
(5)

92-3985-19

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 4 1974
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

9010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 2/8/74

FROM : SAC, SPRINGFIELD (92-1643) (RUC)

SUBJECT: ALFONSO TORNABENE
AR
OO: Chicago

Re Chicago letter to Buffalo dated 1/11/74.
Springfield letter to Chicago dated 1/30/74.

Enclosed for Chicago are nine copies of an insert reflecting investigation conducted at Lincoln, Illinois, on 1/23/74 and 1/30/74 by SA [redacted] b6 b7C

Springfield indices contain no information identical with [redacted] subscriber to telephone number [redacted] as furnished to Chicago in referenced letter dated 1/30/74.

2 - Chicago (92-3985) (Enc. 9)
1 - Springfield (92-1643)

GPN:jab
(3)

92-3985-21
SEARCHED INDEXED
SERIALIZED FILED
FEB 12 1974
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 2/11/74

FROM: SAC, LAS VEGAS (92-4615) (P)

SUBJECT: ALFONSO TORNABENE
AR
OO: Chicago

Re Chicago letter to Buffalo dated 1/11/74.

[redacted] b3

is in the process of being obtained through a Federal Grand Jury subpoena, which information will be furnished Chicago after receipt of same.

92-3985-22

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

(2) - Chicago
1 - Las Vegas
CT:cka
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 2/28/74

FROM : RJH/RJH SAC, BUFFALO (92-2297) (RUC)

SUBJECT: ALFONSO TORNABENE
AR
(OO Chicago)

Reurlet to Buffalo, 1/11/74.

On 2/19/74, [redacted] (protect) an established source at [redacted] furnished information regarding telephone number 716-675-3517. [redacted] advised this is the telephone number for ROY CARLISI, 1693 Orchard Park Road, West Seneca, New York. b6 b7C b7D

Chicago is aware of CARLISI's relationship to subject.

2 - Chicago
3 - Buffalo
(1 - 92-54)
(1 - 165-1277)
GAF;bar
(5)

92-3985-24

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payro

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 3-1-74

FROM : SAC, LAS VEGAS (92-4615)(RUC)

SUBJECT: ALFONSO TORNABENE
AR
OO: Chicago

Re Las Vegas letter to Chicago, 2-11-74.

Enclosed are two copies of an FD-302 reflecting that the subscriber to telephone number [redacted] is [redacted] b6 b7C

92-3985-26

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

(2) - Chicago (Enc. 2)
1 - Las Vegas
GT:imw
(3)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 2/27/74

FROM : SAC, SAN FRANCISCO (92-3103) (RUC)

SUBJECT: ALFONSO TORNABENE;
AR
OO: CG

Re Chicago letter to Buffalo, 1/11/74.

On 2/5/74, [redacted] advised that telephone [redacted] is lised to [redacted] b6 b7C b7D

On 2/11/74, the records of the Credit Bureau Metro, San Jose, Calif., revealed [redacted] has been in file since 12/10/72. age [redacted] SSAN [redacted] address [redacted] Previous addresses [redacted] b6 b7C

On 2/18/74, the records of the San Jose PD and the Santa Clara County Sheriff's Office were reviewed with no record located identical to [redacted]

On 2/25/74, [redacted] Vice Detail, San Jose PD, advised that he had no information concerning [redacted]

San Francisco indices negative re telephone number [redacted] and [redacted]

92-3985-27

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 7 1974
[redacted]

2 - Chicago
1 - San Francisco
ADC:rvs
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3985) DATE: 3/15/74

FROM : JHT/VR SAC, MINNEAPOLIS (92-1943)(RUC)

SUBJECT: ALFONSO TORNABENE
AR
(OO:CHICAGO)

Re Chicago letter to Buffalo, 1/11/74.

The following investigation was conducted by SA [redacted] at Walker, Minnesota on 3-15-74 b6 b7C

[redacted] East Otter Tail Telephone Company, advised that number 218-363-2075, is listed to Northland Services, Inc., Longville, Minnesota. Present holder of this number is [redacted] Northland Services. This is believed to be a trucking company.

Sheriff BILL MERRILL, Cass County Sheriff's Office, and [redacted] Deputy, Cass County Sheriff's Office, were contacted and said they are unfamiliar with [redacted] and Northland Services.

There is no credit bureau at Longville, Minnesota.

The following investigation was conducted by SA [redacted] at Marcel, Minnesota:

[redacted] Itasca County Sheriff's Office, Marcel, said he would determine listing for [redacted] and advise of results.

2 - Chicago
1 - Minneapolis
REW/pms
(3)

92-3985-28

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

5010-108-02

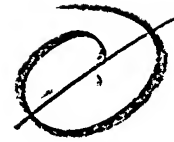
Buy U.S. Savings Bonds Regularly on the Payroll S

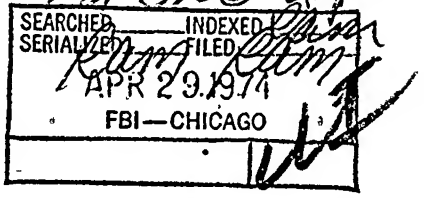
MP 92-1943

On 3/12/74, [redacted] said this number is listed to Hillcrest Resort at Marcel, Minnesota, operated by [redacted] who is very well liked by everyone in the area. [redacted] has no record in this area. He has been here a number of years, having come from [redacted]

b6
b7C






92-3985-29
SEARCHED
INDEXED
SERIALIZED
FILED
APR 29 1974
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago 92-3985 P

DATE: 4-29-74

FROM : [redacted]

b6
b7C

SUBJECT: ALFONSO TORNABENE;
AR
OO - CG

On 3-1-74 a check of subject's pizza shop at 6821 Pershing Road, Stickney, Ill determined the following vehicles w ere parked at that place of Business:

1) TN 6948 (74 Ill.) — This is the license listed to TORN ABENE's 1969 Ford, but it was noted this license is on a 1974 Beige over white 4-door Chevrolet.

2) [redacted] (74 Ill.) — Registered to [redacted] for a 1972 Olds Cutlass. [redacted] is listed as a male born [redacted] 5 ft.7 in., 140 lbs.

On 3-13-74 acheck of the above Pi_za Shop revelaed TORNABENE's old 1969 Ford was parked in the back of the shop with no license plates.

On 3-26-74 the following vehicles were parked at the Pizza shop.

1) EMS - 4 (74 Ill.) — Registration is not presently available.

2) 771-863 (74 Ill.) — Registered to MICHAEL T. CHUFFO, 10516 S. Kolin, Oaklawn, Ill for a 1973 Buick. CHUFFO is listed as a male born 11-17-13 6 ft 220 lbs., with grey hair and brown eyes.

3) [redacted] (74 Ill.) — Registered to [redacted] is a male born [redacted] 6 feet, 190 lbs with black hair. Vehicle is a 1971 Ford.

(1)
LLD/

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

On XXX 4-1-74 TORNABENE's 1974 Ford bearing 1974 Tn 6948 was observed parked in front of the Pizza Shop. At 12:50Pm a White male and female were observed leaving the Pizzeria and entered a Station wagon bearing 1974 Tennessee license [redacted] b6 b7C

On 4-3-74 TORNABENE's vehicle was observed at the Pizza shop.

On 4-17-74 at 12:04 pm the following vehicles were observed parked in front of the pizza shop:

[redacted] (74 Ill)

Registered to [redacted] for a 1968 Chevrolet Camaro. (It is noted this license was on a black Rambler Gremlin) [redacted] is listed as a Male born [redacted] 6 ft 1 in, 150 brown hair and eyes.

[redacted] 74 Ill)

Registered to [redacted] a 1973 Buick 4 door [redacted] is a male, 6 foot 170 lbs., with blonde hair and green eyes.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 92-3985 P DATE: 8-27-74

FROM : SA [redacted] b6 b7C

SUBJECT: ALFONSO TORNABENE, aka;
AR
OO - CG

The following individuals have been interviewed and results are set forth on ~~an~~ FD-302's :

[redacted]

Post

(1)
LED

92-3985-39
SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1974
FBI—CHICAGO

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 92-3985

DATE: 11-18-74

b6
b7C

FROM : SA [redacted]

SUBJECT: ALFONSO TORNABENE, AKA;
ar
OO 6G

Extensive investigation concerning Subject's possible involvement in a Mail Fraud violation in the rental of a building completed and AUSA declined based on lack of proof that Fraud was committed. Subject declined interview, but denied any guild in any fraud.

Subject's residence 4112 Home Ave Stickney, Ill and his place of business, Villa NovaPizzeria 6821 W. Pershing Rd., Stickney, Ill were objects of numerous checks and surveilances during October and November, 1974. These checks failed to develope any information of value.

(1)
LLD/

92-3985-42
SEARCHED INDEXED
SERIALIZED FILED
NOV 18 1974
FBI—CHICAGO

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

memorandum

DATE:

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: HARRY SAM ALEMAN
ITSP; TTP

TO: SAC, CHICAGO (87-46711)

On 4/4/78 at approximately 9:15 P.M., I was sitting in a car in front of my home at 838 North Marion, Oak Park, Illinois. I noticed a car which had passed the vehicle I was sitting in on approximately six occasions within a 10 or 15 minute span. This car continued to circle around and make passes up and down the 800 and 900 blocks of North Marion Street. Therefore, I waited until the driver of that vehicle passed by again before I started into my house and obtained the license number. The car was a gray, 1977 Chevrolet Impala, four door, bearing Illinois 1978 license number AP 1679. (A check of the LEADS machine reflects that license plate as being registered to ALPHONSO TORNABENE, 4112 Home Avenue, Stickney, Illinois, 60402, on a 1977 Chevrolet, four door, sedan, Vehicle Identification Number (VIN) IL69U7J201006, Illinois Driver's License Number T651-0002-3016.)

A review of the Chicago Office indices reflects the following main files and references on TORNABENE:

87-44475
183-394
87-46797
92-2573-SubA p. 48
92-2573-1a3
92-1360-668 p.3
92-2027-397 p.4
165-1959
15-4926
92-2573-SubB-5
92-4500-12 pl
✓ 92-3985

92-3985-44

SEARCHED ____ INDEXED ____
SERIALIZED m.d. FILED m.d.
SEP 1978
FBI - CHICAGO

(1) 1.V3

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
*U.S. Government Printing Office: 1976—241-530/3018

Based on the facts listed above I telephonically contacted [redacted] of the Oak Park Police Department and told him that the above described vehicle, driven by a male, white, in his 50's, was making continuous passes in the 800 and 900 blocks of North Marion. [redacted] advised that he would send an unmarked squad car to the area and check the matter out. b6 b7C

On the following morning I contacted [redacted] at Oak Park Police Headquarters and he told me his unmarked squad car had responded to the area, picked up the TORNABENE vehicle and subsequently lost him after chasing him over into River Forest. [redacted] said that [redacted] who came on the 12:00 AM - 8:00 AM shift was sent to the area of my home to continue surveilling the area. He said that upon arriving in the area of my house [redacted] had spotted a red Oldsmobile vehicle with two white males in it turning off Division onto the 800 block of North Marion. He said that [redacted] was about to stop these individuals for a traffic violation when they cut their lights and took off at high speed. [redacted] said a high speed chase ensued in the area and [redacted] eventually lost the Oldsmobile.

[redacted] then related that he has known ALPHONSO TORNABENE for many years in the Oak Park area and that he first ran into him when TORNABENE used to run with ANTHONY SPILOTRO, before SPILOTRO moved to Las Vegas. He characterized TORNABENE as a hit man and a burglar. He said that the reason he was attracted to the 800 and 900 block of North Marion might have had something to do with [redacted] (LNU), a [redacted] year old white, female, who resides at [redacted] with her [redacted] year old daughter. [redacted] said that [redacted] HARRY ALEMAN, known hit man in the Chicago area. He said that [redacted] home was burglarized in 1977 for over $100,000 and the Oak Park Police Department investigator working the case had been able to obtain much information on ALEMAN from her, including several unlisted telephone numbers. However, according to [redacted] was subsequently threatened telephonically and told that if she talked to the police anymore, she would get a gun in her mouth. [redacted] surmised that TORNABENE may have been there due to ALEMAN and his relationship [redacted]

On 4/5/78, [redacted] Oak Park Police Department, telephonically contacted the writer and related the story of his high speed chase. He said a [redacted] license check of the vehicle he was chasing checks out to a (FNU) [redacted] of North Riverside, a known associate of WILLIE "POTATOES" DADDANO. [redacted] advised that the vehicle he chased must have been getting set to make a score or a hit and had the tools or weapon in the car and couldn't be caught with it. He said he has stopped [redacted] He said that he has never had a problem with [redacted] because he is always clean. He therefore surmised that the [redacted]

b6
b7C
b7D

IT IS RECOMMENDED THAT THIS INFORMATION NOT BE DISSEMINATED OUTSIDE THE BUREAU IN VIEW OF OPINIONS AND SPECULATION OF OAK PARK POLICE DEPARTMENT PERSONNEL AS TO THE REASONS BEHIND THE FACTS SET OUT IN THE BEGINNING OF THIS MEMO.

UNITED STATES GOVERNMENT

memorandum

DATE: 4/12/78

REPLY TO ATTN OF: SA JAMES T. YORK

SUBJECT: GANGMURS;
HARRY ALEMAN,
WILLIAM PETROCELLI,
XXX RICO
OO: CHICAGO

ALFONSO TORNABENE, Aka
AR
OO: CHICAGO

TO : SAC, CHICAGO (183-277) (92-3985)

Rememo of SA [redacted] dated 4/5/78 and captioned as above. b6 b7C

Attached herewith are reports of the Oak Park PD concerning a burglary on 10/31/77 at the residence of [redacted] an alleged associate of HARRY [redacted] ALEMAN. Also attached is an incident report relative to a late model Pontiac bearing 1978 Illinois license [redacted] mentioned in rememo.

On 4/5/78 attempts were made to obtain the registration for 1978 Illinois license [redacted] through LEADS with negative results. On 4/6/78 the Secretary of State, Motor Vehicle Division, Springfield, Illinois, telephone (217) 782-2430, was contacted and a handsearch of the record instituted. On 4/10/78 a supervisor in the Secretary of State's office advised that they were unsuccessful in obtaining the registration. However, according to the record this license plate was distributed to the Purolator Security Company, Chicago, Illinois, for distribution to various currency exchanges in the Chicago area.

On 4/11/78 [redacted] Purolator Security Company, License Plate Division, Chicago, telephone 226-7252, advised the aforementioned license plate was distributed sometime after 1/10/78 to the Cermak Plaza Currency Exchange, Harlem and Cermak, Berwyn, Illinois. Following a further check by GOLDEN, it was determined that 1978 Illinois license [redacted] was sold and subsequently registered to [redacted] on a 1977 Pontiac four door VIN [redacted]

92-3985-45

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 5 1978
FBI — CHICAGO

1-92-1520
JTY:meb
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆U.S.Government Printing Office:1976—241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

CG 183-277

It is noted that [redacted] is in fact the [redacted] hoodlum figure [redacted] of JOSEPH AIUPPA. b6 b7C

In conjunction with information previously furnished, [redacted] provided the following additional information concerning [redacted] on a confidential basis: b6 b7C b7D

[redacted] is employed at a [redacted] known as the [redacted] and in the past has been involved in one way or another with the purchasing [redacted] through either [redacted] is presently separated from [redacted] has been known to frequent various hoodlum establishments including Hoagies Pub; is a "flashie" dresser; and creates an impression of being a wealthy woman when in fact she is not. Most recently [redacted] has been dating [redacted] named [redacted] (phonetic) who is married and possibly resides in [redacted] is also acquainted or associated with the [redacted]

Following the burglary of [redacted] residence 10/31/77 the investigation was assigned to [redacted] badge [redacted] Oak Park PD, who subsequently interviewed [redacted] During these interviews [redacted] confidentially informed [redacted]

The above information is being set forth for information purposes in the event of any proposed interview of [redacted] or contact with [redacted] of the Oak Park PD.

INCIDENT REPORT

VICTIM

1. Name	2. Phone No.
3. Address	

4. Race	5. Sex	6. Age	7. Occupation	8. Injury
W	F			

REPORTED BY

9. Name	10. Phone No.
11. Address	

12. How Reported	13. Hour Reported	14. Date	Month	Year
phone	1135 M	31	Oct	1977

EVENT

15. Complaint No. 77- 12280 b6 b7C

16. Incident: Burglary of House

17. On

18. Post No. 3-1

19. At

20. In — Village — County — State

21. Hour	22. Day	Date	Month	Year
1000-1130 M	Monday	31	Oct	1977

DESCRIPTION OF PERSON

23. ARRESTED NO. ☐ On view ☐ Warrant ☐ Other	24. WANTED	25. SUSPECTED

26. Name	27. Race	28. Sex	29. Age	30. Height-inches	31. Weight

32. Alias	33. Color Hair	34. Color Eyes	35. Complexion	36. Beard

37. Address	38. Dress

39. Occupation	40. Other Distinguishing Features

41. Birth-Date Month Year	42. Place of Birth/Nativity	43. Driver License No.	44. Social Security No.

45. Parent/Guardian Notified: ☐ Yes ☐ No Time	46. Det./Juv. Off. Notified: ☐ Yes ☐ No Time	47. Place of Incarceration

48. Radio Mess. Sent ☐ Yes ☐ No	49. Teletype Mess. Sent ☐ Yes ☐ No	50. Fingerprinted ☐ Yes ☐ No	51. Photographed ☐ Yes ☐ No	52. Bail Set ☐ Yes ☐ No
Date	Number	Ident. No.		Am't.

53. Released-Hour, Date	54. Release Authorized By:

Details-Action-Remarks:

The above victim stated she left for work at approximately 10:00 AM, date, as she does three times a week. Her daughter, [redacted] came to her place of employment on [redacted] as she was returning from [redacted] where she spent the weekend. [redacted] took her mother's auto and went home, the time was approximately 1130 AM, date. At this time, she entered the front door to find the house had been burglarized. She then went back to [redacted] her mother's place of employment, to call the police and get her mother.

Upon arrival at the home, [redacted] it was found that entry was gained by punching out the dead bolt lock on the South side door. The upstairs master bedroom was ransacked and the whole first floor was disarranged.

A vast amount of jewelry, coins and furs were taken, approximately $250,000. worth, or more, according to victim. Victim stated, they seemed to know what they were doing and where to look. R/O could only obtain a partial list of items lost, due to the hysterical condition of victim. [redacted] called to scene. See his follow-up. The burglars apparently used a blue checked bedspread, a brown plaid blanket and orange and brown afghan, to remove their plunder. Neighborhood investigation was made, but no one seemed to see or hear anything. See supplement.

This Offense is Declared

☐ Cleared by Arrest ☐ Unfounded

☐ Exceptionally Cleared ☒ Inactive (Not Cleared)

Det./Off. [redacted] Date Oct 31, 1977

Cm'd'g Off. Date

PD-63-1 hao Oct 31, 1977

SUPPLEMENTARY INCIDENT REPORT

VICTIM

1. Name	2. Phone No.

3. Address				
4. Race	5. Sex	6. Age	7. Occupation	8. Inj.

REPORTED BY

9. Name	10. Phone No.

11. Address				
12. How Reported	13. Hour Reported M	14. Date	Month	Year 19

EVENT

	15. Complaint No. 77-12280
16. Incident	b6 b7C
17. On	18. Post No.
19. At	
20. In Village County State	

21. Hour M	22. Day	Date	Month	Year 19

Details-Actions-Remarks

R/O advised victim to contact Team I investigators with a full list of her loss and any serial numbers she may have on any particular item.

[redacted] arrived home ~~at #~~ 1135 Am.
~~In~~ front door noticed side door open inside home.
Looked at fireplace + noticed figurines missing
Normally home vacant each day between
10 - 3pm 3 days per week mon - wed - Sat
~~Sat~~
Rec ~~passed post~~ UPI delivered on Tuesday
Remarked about figurines.

- Had tree cut down in Sept (check date)
Just opened drawer containing valuables
other valuables kept in Shoe Boxes in Closet
Went right for valuables.
Left other valuables.
- Shopping Cart left in garage, not there in Am

This Offense is Declared:
☐ Cleared by Arrest ☐ Unfounded
☐ Exceptionally Cleared ☐ Inactive (Not Cleared)

Det./Off. _____ Date _____

Cm'd'g. Off. _____ Date _____

12-2170-PD

DESCRIPTION OF VEHICLE

55. Make	56. Year	57. Model	58. Body Style	59. License No.	60. State	61. Expires - Month

62. Color	63. Distinguishing Features	64. Serial No.	65. Motor Number	66. No. Cyl.	67. Horsepower	68. No. Tires

69. Name - Registered Owner	70. Address
71. Name - Lein Holder	72. Address
73. Name - Insured By	74. Address

MODUS OPERANDI

75. Property Attacked	76. How Attack	77. Means of Attack
House Burglary	steel punch	unknown
78. Object of Attack	79. Transportation Used	80. Trademark/Conversation
Burglary	unknown	Burglary of Home

DESCRIPTION OF PERSON

81. Name	82. Race	83. Sex	84. Age	85. Height - inches	86. Weight

87. Alias	88. Color Hair	89. Color Eyes	90. Complexion	91. Beard

92. Address	93. Dress

94. Occupation	95. Place of Birth/Nativity	96. Other Distinguishing Features

DESCRIPTION OF PROPERTY

Item	Quantity	Description	Estimated Value	Recovered		Property Recored No.
				Date	Value	
		SEE SUPPLEMENTARY				
		PROPERTY LOSS REPORT				

SUPPLEMENTARY INCIDENT REPORT

VICTIM

1. Name: [redacted] 2. Phone No.: [redacted]
3. Address: [redacted]
4. Race: / 5. Sex: F 6. Age: [redacted] 7. Occupation: 8. Inj.:

REPORTED BY

9. Name: [redacted] 10. Phone No.:
11. Address: Same
12. How Reported: phone 13. Hour Reported: 1135 M 14. Date: 31 Month: 10 Year: 19 77

EVENT

15. Complaint No.: 77 12280 b6 b7C
16. Incident: BURGLARY OF HOME
17. On: [redacted] 18. Post No.: T1P3
19. At: [redacted]
20. In ... County State: [redacted]
21. Hour: 1130 M 22. Day: Mon Date: 31 Month: 10 Year: 19 77

Details-Actions-Remarks

Reporting officer received an assignment to handle a follow up investigation into the burglary of the above shown residence.

I contacted [redacted] the Victim, at about 1530 hours this date and proceeded to her home.

Once at the home I spoke with [redacted] and her daughter [redacted] age [redacted] I learned that [redacted] arrived at the home at about 11:30Am. She stated that she entered the home through the front door. Once inside the home she noticed that some figurines that are usually on the fireplace were not there. She also noticed that an inside door leading to the side entrance and basement was also open and there was a light in that hallway. At this time she observed that the side door to the home was open and realized that the home had been entered.

She then proceeded to her mothers place of employment and called our department.

The victims home is usually vacant 3 days per week, Monday, Wednesday, and Saturday from 10 AM until 3 Pm, as both the victim and her daughter work.

Investigation by R/O revealed that the offenders entered the home by means of what appeared to be a lock puller on the side door on the South side of the home. The lock was left on the scene and was retrieved by [redacted] prior to my arrival. Further investigation by R/O found that another lock, which was a "lock in Knob" device also in the outside door also appeared to have marks, possibly caused by a pipe wrench or vice grips type tool. This knob was removed by my request by a lock smith and turned over to Evidence Techs [redacted] and [redacted] at this time.

Once in the home the offender(s) appeared to know what to go after. [redacted] has a valuable collection of figurines from Denmark, the entire collection valued in excess of $75,000. These figurines were in various locations in the home and the entire collection was missing. There were other valuable antiques, and other figurines of value left untouched, all being in the same general area of the home as the above mentioned items.

The master bedroom was also ransacked, however it appeared that only the drawers that did have valuables in them, such as, certain coins, etc, were opened. Her valuables in jewelery was all kept in shoe boxes and cases in the closet in the master bedroom, and all of the valuable jewelry was removed from there and her jewelery box. I did observe many items of 14 Kt. gold that were left behind. The offender just removed the 18 kt jewelery, all being in the same containers. Only the most expensive jewelery was removed.

The victim also has numerous items of expensive clothing, throughout the home. In the hall closet werefur coats of great value (refer to loss list). The most expensive of the coats were taken. Other items of clothing of value wer left behind that were in plain view. None of the 10 tv's were touched.

It appeared to Investigating officer that the offender(s) knew what to go after and where it could be located. The victim has been saving money, $4,000 that was left in a dresser drawer, where no other valuables were, that was not taken.

This Offense is Declared:

☐ Cleared by Arrest ☐ Unfounded Det./Off. _____ Date _____

☐ Exceptionally Cleared ☐ Inactive(Not Cleared) Cm'd'g. Off. _____ Date _____

12-2170-PD

SUPPLEMENTARY INCIDENT REPORT

VICTIM					
1. Name			2. Phone No.		
3. Address					
4. Race	5. Sex	6. Age	7. Occupation		8. Inj.

REPORTED BY					
9. Name			10. Phone No.		
11. Address					
12. How Reported	13. Hour Reported H	14. Date	Month	Year 19	

EVENT					
			15. Complaint No. 77 14280 Cont.		
16. Incident BURGLARY OF HOME					
17. On			18. Post No.		
19. At					
20. In Village	County	State			
21. Hour H	22. Day	Date	Month	Year 19	

Details-Actions-Remarks

PAGE 2 Cont.

b6
b7C

R/O gave [redacted] a form and asked her to compile a complete list of everything that is missing. I also received a book showing photographs of the complete figurine collection. All of the furs were from Bruno and Joseph furs and all had their label in the back of the coat. All of the coats also had the name [redacted] in a label on the inside breast of each coat.

The entire list will follow this report and become a part of this file when it is compiled by the victim.

A directed message was put out on the teletype to Districts 2,5,& 17 with some of the loss.

Reporting officer along with [redacted] who was the officer on the scene, made an extensive neighborhood investigation. [redacted] made his at about 1200 hrs and R/O made his between 1900 - 2000 hours. Most all persons on the 900 block of [redacted] and on the [redacted] that would possibly have a view of the home or immediate area were contacted with negative results. Due to the number of homes and persons contacted their names will not be included in this report. There were several persons not home during either canvas, and they will be contacted later.

Investigation into this matter is actively pending. Any further infomation will the subject of another supplement incident report.

This Offense is Declared:
☐ Cleared by Arrest ☐ Unfounded
☐ Exceptionally Cleared ☒ Inactive (Not Cleared)

Det./Off. [redacted] Date 10/31/77

Ca'd'g. Off. _____ Date _____

12-2170-PD

SUPPLEMENTARY INCIDENT REPORT

VICTIM

1. Name	2. Phone No.

3. Address

4. Race	5. Sex	6. Age	7. Occupation	8. Inj.

REPORTED BY

9. Name	10. Phone No.
same	same

11. Address: same

12. How Reported	13. Hour Reported	14. Date	Month	Year
	1155 M	31	10	1977

EVENT

15. Complaint No. 77-12280 b6 b7C

16. Incident: Burglary of Home

17. On | 18. Post No.

19. At

20. In Village County State

21. Hour	22. Day	Date	Month	Year
1155 M	Mon.	31	10	1977

Details-Actions-Remarks

R/O's [ ] & [ ] were met on the street by [ ] of this department reference further information on burglary of a home at [ ] which [ ] of the CAU unit had processed earlier in the day. [ ] said that in talking to the victim, he believed that possibly there is further evidence that may be obtained at the scene that was not told to [ ] at the time. R/O's went to the scene and dusted a shopping cart from the garage, and also dusted two 50 pound containers of soap from Marshall Field & Company. Dusted one lid with negative results, and dusted another lid and were able to develop several suitable prints but were unable to photograph them, due to a curvatrue on the lid. These items of two containers were emptied out, and they along with the lid are being sent to the Maybrook Crime Lab for them to process the lid and also the cardboard structure of the containers. They are being asked to process these items, and if any prints are suitable that they should photograph or lift them, which ever is more applicable, and file them for comparison at a later date.

R/O's are also sending a liquid believed to be ammonia at this time, but possibly some other substance. This is being sent in a one gallon container to the Maybrook Crime Lab for analysis to determine the contents of the said liquid. This liquid was used to put the family dog to sleep in order for the perpetraitors to commit the crime. In reference to the shopping cart, we were unable to develop any prints suitable for comparison, it is believed that possibly the shopping cart was used to transport the merchandise from the outside door to the rear alley of the home. One 50 pound container of soap was found in the shopping cart, and the other 50 pound container was found standing next to the shopping cart in the garage. It is believed that possibly the perpetraitors may have lifted the soap into the shopping cart.

Any further information in reference to this incident will be the subject of another supplementary incident report.

This Offense is Declared:

☐ Cleared by Arrest ☐ Unfounded Det./Off, [ ] Date 31/Oct/77

☐ Exceptionally Cleared ☒ Inactive(Not Cleared) Cm'd'g.Off. _____ Date _____

12-2170-PD

bec 3/Nov/77

SUPPLEMENTARY INCIDENT REPORT

VICTIM

1. Name	2. Phone No.
[redacted]	[redacted]

3. Address [redacted]

4. Race	5. Sex	6. Age	7. Occupation	8. Inj.

REPORTED BY

9. Name	10. Phone No.
Victim	

11. Address

12. How Reported	13. Hour Reported		14. Date	Month	Year
phone	1155	M	31	10	1977

EVENT

15. Complaint No. 77-12280

16. Incident Burglary b6 b7C

17. On	18. Post No.
[redacted]	3

19. At [redacted]

20. In [redacted]

21. Hour		22. Day	Date	Month	Year
1155	M	M	31	10	1977

Details-Actions-Remarks

R/O responded to a call of an ET followup to a burglary just discovered at the above address. Upon my arrival I was given the details of the incident by [redacted]
R/O first photographed teh point of entry being a door located on the south side of the house alongside the side drive leading to the garage. A second photo was taken of the pieces of the lock cylinder lying on the ground near the side door. After photographing r/o collected the doorknob and pieces of cylinder so they might be sent to the crime lab for closer examination for any unique characteristics.
R/O also dusted around the point of entry with negative results.
R/O then went to the upstairs master bedroom and began dusting. Numerous items were dusted with negative results. However, two latents were found on a metal safe box and change bowl. The bedroom of the victim was in complete disarray.
R/O then went to the daughters bedroom located to the south of the master bedroom. The daughter stated that person(s) unknown had removed the sheets from her bed. She also stated that a goldfish bowl had been removed from a table and placed on a chair. The bowl was dusted with negative results.
R/O dusted around a closet by the front entrance where a valuable stole was stored. The hanger was also dusted with negative results. R/O then went into the living room area where numerous pieces of merchandise were removed off the mantle. R/O inspected the mantle and observed that it was partially dusty except for the locations where figuruines were stored. Negative results were attained. R/O also examined the dining room area where numerous articles of china and figuruines were displayed. The only latent located was on a large piece of china left behind on a chair.
All evidence retained by r/o was inventoried under number 772050. This will be sent to the crime lab for analysis.
Any information will be contained in a supplementary incident report.

This Offense is Declared:
☐ Cleared by Arrest, ☐ Unfounded
☐ Exceptionally Cleared ☒ Inactive (Not Cleared)

Det./Off. [redacted] Date 31 Oct 77

Cm'd'g. Off [redacted] Date

2-2170-PD

SUPPLEMENTARY INCIDENT REPORT
LOSS/RECOVERY

VICTIM

1 Name | 2
3 Address
4. Race: W | 5. Sex: F | 6. Age | 7. Occupation | 8. Injury: None

REPORTED BY

9 Name | 10 Phone No.
11 Address
12. How Reported: Phone | 13. Hour Reported: 1155 M | 14. Date: 31 | Month: 10 | Year: 1977

EVENT

15 Complaint No: 77-12280 b6 b7C
16 Incident: Burglary of Home
18 Post No: 1/3
20 In Village County State
21 Hour: 1000/1130 M | 22. Day: Monday | Date: 31 | Month: 10 | Year: 1977

Details - Action Remarks

Item	Quantity	Description	Estimated Value	Recovered Date	Recovered Value	Property Recored No
1	1	Brown Sable Coat	$30,000.			
2	1	Full length light grey mink coat	$3,500.			
3	1	Long tan lynx coat	$8,000.			
4	1	Brown Possum Jacket	$1,200.			
5	1	¾ length tan mink coat trimmed with leather	$1,800.			
6	1	Miniature antique solid gold passenger coach approximately 2' long	$10,000.			
7	1	large Australian opal set in 18 carat gold	$800.			
8	250	Bing&Grondahl porcelaen-sfabik Figurines	$75,000.			
9	200	Silver Dollars dating in the 1800's	$1,000.			
10	4	Omega solid gold watches	$1,500.			
11	1	2 Carat diamond ring set in platinum	$3,000.			
12	1	Round gold bracelet with "Malinia" written on the outside in black letters, and "Hawaii" and "Kulka" inscribed inside	$400.			

SUPPLEMENTARY INCIDENT REPORT
LOSS/RECOVERY

VICTIM

1 Name

3 Address

4. Race: W | 5 Sex: F | 6 Age | 7 Occupation | 8 Injury: None

REPORTED BY

9 Name | 10

11 Address

12 How Reported	13. Hour Reported	14 Date	Month	Year
Phone	1155 M	31	10	1977

EVENT

15 Complaint No: 77-12280 b6 b7C

16 Incident: Burglary of Home

17 | 18 Post No: 1/3

19 | 20

21 Hour	22 Day	Date	Month	Year
1000/1130	Monday	31	10	1977

Details - Action Remarks:

Item	Quantity	Description	Estimated Value	Recovered		Property Record No
				Date	Value	
13	1	Gold Turkish coin Approx.				
		2" diameter on a chain	$200.			
14	1	Platinum Omega watch with				
		"Love Chuck 1966" inscribed				
		on back	$4,000.			
15	1	Jade ring with 7 diamonds	Unknown			
16	1	Collection Indian Jewelery	Unknown			
17	1	Jade Necklace set in gold	Unknown			
18	1	Orange & Brown Afgan	$50.			
19	1	Blue Checked bed spread	$20.			
20	1	Brown Plaid Blanket	$15.			
21		Assorted Colector Jewelery				
		(Victim has Photos)	Unknown			

Det Off: | Date: 31 Oct 77

Cm'd's Off: | Date

INCIDENT REPORT

VICTIM

1. Name	2. Phone No.
3. Address	
4. Race / 5. Sex / 6. Age / 7. Occupation / 8. Injury	

REPORTED BY

9. Name	10. Phone No.
11. Address: Oak Park Police Department	
12. How Reported: On View / 13. Hour Reported: 0043 M / 14. Date: 5 / Month: Apr / Year: 19 78	

EVENT

	15. Complaint No.
	78-3363
16. Incident: Traffic chase	
17. On: Forest	18. Post No.: 9-1
19. At: North bound from Ontario	b6 b7C
20. In Village: Oak Park / County: Cook / State: Illinois	
21. Hour: 0043 M / 22. Day: Wed / Date: 5 / Month: Apr / Year: 19 78	

DESCRIPTION OF PERSON

23. ARRESTED NO. ☐ On view ☐ Warrant ☐ Other	24. WANTED	25. SUSPECTED

26. Name	27. Race	28. Sex	29. Age	30. Height-inches	31. Weight

32. Alias	33. Color Hair	34. Color Eyes	35. Complexion	36. Beard

37. Address	38. Dress
39. Occupation	40. Other Distinguishing Features

41. Birth-Date Month Year	42. Place of Birth/Nativity	43. Driver License No.	44. Social Security No.

45. Parent/Guardian Notified: ☐ Yes ☐ No Time	46. Det./Juv. Off. Notified: ☐ Yes ☐ No Time	47. Place of Incarceration

48. Radio Mess. Sent ☐ Yes ☐ No Date	49. Teletype Mess. Sent ☐ Yes ☐ No Number	50. Fingerprinted ☐ Yes ☐ No Ident. No.	51. Photographed ☐ Yes ☐ No	52. Bail Set ☐ Yes ☐ No Am't.

53. Released-Hour, Date	54. Release Authorized By:

Details-Action-Remarks:

At approx 0043 hours, this date, reporting officers on routine patrol observed a 1977 or 1978 red Pontiac bearing Ill 78 License [redacted] driving S/B on Marion St. in the 800 block north at a slow rate of speed. Reporting officers requested a registration and stolen vehicle check and followed the vehicle south bound on Marion to Augusta then east bound to Woodbine where the vehicle failed to come to a complete stop for a stop sign. The vehicle then proceeded to Oak Park Ave. making a right turn on red without coming to a stop. Reporting officers still waiting for the results of the registration and stolen vehicle check requested followed the vehicle south bound to Chicago Ave where we observed the vehicle turn right on red without coming to a stop then turn south bound on Grove at a high rate of speed. Reporting officers proceeded

CASE STATUS	PLACE CODE	METHOD CODE	Det./Off. ____ Date ____
2	[redacted]	4 1 1	Cm'd'g. Off. ____ Date ____

SUPPLEMENTARY INCIDENT REPORT

VICTIM

1. Name		2. Phone No.			
3. Address					
4. Race	5. Sex	6. Age	7. Occupation		8. Inj.

REPORTED BY

9. Name		10. Phone No.			
11. Address: Oak Park Police Department					
12. How Reported	13. Hour Reported	14. Date	Month	Year	
On View	0043	5	Apr	1978	

EVENT

			15. Complaint No. 78-3363	
16. Incident: Traffic chase				
17. On: Forest		18. Post No. 9	18A. Team No. 1	
19. At: North bound from Ontario				b6 b7C
20. In Village: Oak Park	County: Cook	State: Illinois		
21. Hour	22. Day	Date	Month	Year
0043	Wed	5	Apr	19 78

Details-Actions-Remarks

south bound on Oak Park Ave. to Ontario where we observed the vehicle W/B on Ontario at a high rate of speed and pass the sop sign at Kenilworth. Reporting officers then activated red light, flashing headlights and siren in an attempt to stop the vehicle, however the vehicle continued west bound at a high rate of speed. Reporting officers aired a pursuit message and followed the vehicle N/B on Forest around the traffic diverter at which time the lights were shut off on the fleeing vehicle. The chase continued E/B on Chicago to S/B on Grove to E/B on Erie where reporting officers lost sight of the vehicle. A search of the area by reporting officers and assisting units ended with negative results.

A check with S.O.S. revealed Illinois 78 license [redacted] is not on file.

As of this writing the license plates have not been reported stolen.

Investigation into this incident will be conducted by reporting officers.

Det./Off. [redacted] Date 5 Apr 78

Co'd'g.Off. [redacted] Date

FD-338 (Rev. 3-14-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago 92-3985 DATE: 7-2-74

FROM : SA [redacted] b6 b7C

SUBJECT: ALFONSO TORNABENE

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a ☒ report ☐ letterhead memorandum dated See Below. Where the serial is accompanied by the file and serial number of the original informant report, the information was not used because it was of no value to the report. The review for the communication checked above was made from 5-1 through 5-32.

In accordance with the above, the following serials are to be destroyed.

Volume	Serials (List by serial or serial scope.)		
3	Report dtd	8-30-73	
4	"	"	"
20	Report	"	2-27-74
25	"	"	6-27-74

No. of copies 4

Approved VCL

Destroyed by Pam Date 7-2-74

SAC, CHICAGO (92-3985) (183-277) 4/5/78

SA [redacted] b6 b7C

ALFONSO TORNABENE, aka;
AR
OO: CHICAGO

GANGMURS;
HARRY ALEMAN;
WILLIAM PETROCELLI;
RICO
OO: CHICAGO

On 4/5/78, 1978, [redacted] Oak Park Police Department, Oak Park, Illinois, furnished the following information to SA [redacted]

On Tuesday evening, 4/4/78, between 9:30 P.M. - 10:30 P.M. hoodlum figure ALFONSO TORNABENE was observed driving a 1977 Chevrolet four-door sedan bearing 1978 Illinois license AP 1679 in the 800 - 900 block of North Marion in Oak Park, Illinois. TORNABENE allegedly passed through the 800 - 900 block of North Marion approximately 20 times and may have been casing the neighborhood. Residing at [redacted] is a white female named [redacted] of reputed hitman HARRY ALEMAN.

On 10/31/77, [redacted] residence was burglarized and approximately $100,000 in jewelry, furs and other items was stolen. It is interesting to note that shortly after the burglary on 10/31/77 HARRY ALEMAN was arrested by the Forest Park Police Department.

When units of the Oak Park Police Department arrived in the 900 block of North Marion TORNABENE departed the area at a high rate of speed and was last observed somewhere in River Forest, Illinois. At approximately 12:45 A.M.

(2) - Chicago

JTY/bcs
(2)

92-3985-46

SEARCHED INDEXED
SERIALIZED FILED
APR 5 - 1978
FBI — CHICAGO

Closed

units of the Oak Park Police Department again observed two unknown white males "casing" the neighborhood. These individuals were driving a 1977-78 Pontiac, red in color, bearing 1978 Illinois license [redacted] and may in fact have been associates of TORNABENE. These individuals also departed the area at a high rate of speed, were chased for some time through the northeastern portion of Oak Park by the Police Department, and were subsequently lost. b6 b7C

[redacted] stated he suspects that TORNABENE and his associates may have been planning a proposed burglary or "hit" related in some way to [redacted] requested that SA [redacted] expedite a hand search of the records of the Secretary of State, Springfield, Illinois, for registration information on 1978 Illinois license [redacted] noted that 1978 Illinois license AP 1679 is in fact registered to ALFONSO TORNABENE at 4112 Home Avenue, Stickney, Illinois.

The above is being set forth for information purposes.